RESOLUTION NO. 2010-02

A RESOLUTIONOF THE LODI CITY COUNCIL APPROVING PURCHASE OF SOLID-STATE METERS FOR RESIDENTIAL AND SMALL COMMERCIAL APPLICATIONS

WHEREAS, the City Council adopted Resolution No. 2005-64 on April 6, 2005, standardizing the use of solid-state meters of ITRON, Inc., of Spokane, Washington, for residential and small commercial customers; and

WHEREAS, the Electric Utility Department has been installing ITRON electric meters since 2006 and would install an additional 5,500 meters during Fiscal Year 2009-10; and

WHEREAS, staff recommends the purchase of 5,500 ITRON solid-state meters with Interval Data Module (IDM) R300 from General Pacific, the exclusive representative of ITRON, in an amount not to exceed \$360,000.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the purchase of 5,500 ITRON solid-state meters with IDM R300 for residential and small commercial applications from General Pacific in an amount not to exceed \$360,000 and appropriate funds for the purchase.

Dated: January 20, 2010

I hereby certify that Resolution No. 2010-02 was passed and adopted by the City Council of the City of Lodi in a regular meeting held January 20, 2010, by the following vote:

AYES:

COUNCIL MEMBERS - Hansen, Hitchcock, Johnson, Mounce,

and Mayor Katzakian

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

RANDI JOH City Clerk